



ANNUAL GENERAL MEETING

Wednesday, March 8th, 2017

Yesaki's Raw & Wine Bar

705 Vernon St, Nelson BC, V1L 1Y8

PRESENT: Sydney Black (Executive Director), Richard Dudley (Director), Ron Robinson (President/Chair), Lisa Backus (Secretary), Naomi Cromwell (Director), Michelle Mannings (Treasurer), Will Johnson (Director), Vicki Issott (Director), Jenna Skidmore (Vice President), Darren Fuss, MacKenzie Hall, Morty Mint, Jane Merks, Steven Fowler, Mary Defeo, Pat Henman, Nelson Kootenay Lake Tourism (Diana Ducs), Michelle Runnett, Stephanie Myers, Julie Kerr, Johanna Sandkuhl, Birthe Achter, Kim Charlesworth, Branda Christofferson, Michael Dailey, Anna Purcell, Leesa Dean, Stephanie Fisher, Amy Garvey, Stanley Gyura, Martin Issott, Laura Lagarde, Pat McGooey, Laurie Mannings, Peter Bartl, Nate Osborne, Amanda Skidmore, Carla Stephenson, Shawn Stephenson, Erin Thompson, Cheryl Thorton, Amy Villeneuve, Mike Wysminity, Booksmythe (Stephen Fowler), Hidden Creek Arts and Ecology Centre (Erica Konrad), Jenna Renwick, Billy Stevens, Evie Lavers, Aisha Mulhall

MINUTES: Lisa Backus

CALL TO ORDER: 5:36pm

APPROVAL OF AGENDA: *Motion to Approve: Vicki Issott, seconded by Steven Fowler/AIF*

APPROVAL OF THE MINUTES: AGM June 28, 2016 *Motion to Approve: Pat Henman, seconded by Naomi Cromwell/AIF*

REPORTS:

PRESIDENT'S REPORT: Ron Robinson: spoke to hire of Sydney, healthy NDAC, Richard Carver award, Appetite for Art, Hidden Creek Residency, Artists and Poverty forum, Dance Educator's showcase, representation on the City's CDC, Public Art Working Group and Festival Working Group, CKCA programs 1 & 2 artist grants; continue to be members of Nelson and

District Chamber of Commerce, and WEKRAC; backing away from Lakeside Park Amphitheatre, Raintown space.

Motion to approve: Richard Dudley, seconded by Vicky Issott/AIF

EXECUTIVE DIRECTOR'S REPORT: Sydney Black: Rebranded NDAC; 9 directors, 83 members; November Strategic Planning Session focus on NDAC three pillars –I. Showcasing our local artists by producing events, providing artist awards, bursaries, and support programs, and liaising with the city to advocate for artists' needs in the community. Artist Grants via the CKCA; supporting Blue Night; partnering with NKLT, Civic Theatre, Chamber of Commerce, Dance Umbrella, and more. Vision statement: "The Nelson and District Arts Council is an inclusive organization that supports and promotes the artistic and cultural diversity of the vibrant communities that we serve in Nelson and surrounding areas E and F." *Motion to approve: Jane Merks, seconded by Erica Konrad/AIF*

FINANCE REPORT: Michelle Mannings: came back from a deficit of over \$11,000 in 2015 to a surplus of \$169.97 in 2016.
Motion to Approve: Mary DeFeo, seconded by Diana Ducs/AIF

BOARD ELECTIONS:

STANDING FOR RE-ELECTION:

*Lisa Backus nominated **Ron Robinson**, seconded by Michelle Mannings/AIF*
***Accepted**

*Richard Dudley nominated **Vicki Issott**, seconded by Michelle Mannings/AIF*
***Accepted**

NEW BOARD NOMINEES: (FROM THE FLOOR)

*Stephanie Meyers nominated **Erika Konrad**, seconded by Julie Kerr/AIF*
***Accepted**

*Lisa Backus nominated **Michelle Runnett**, seconded by Michelle Mannings/AIF*
***Accepted**

Nominations are called from the floor three times. Nominations closed.

BOARD RESIGNATIONS: N/A

ADJOURNMENT:

Motion to adjourn: Vicky Issott, seconded by Steven Fowler

MEETING ADJOURNED AT 6:02PM